The Public Works Committee for the City of Reedsburg convened for a special meeting, on March 25, 2020 at 5:30 p.m. in the Reedsburg Center Conference Room with the following members present:

Members Present: Brandt Werner, Dave Knudsen and Calvin Craker

Also Present: Steven Zibell, Pat Cummings, Tim Becker, Dave Cameron, Tom Seamonson and Roger Friede.

Zibell presented bid for the new Public Works/Parks facility. Zibell stated there were six bids opened and Friede and Associates was the low bid in the amount of \$5,246,455.00. There was discussion amongst the members. Motion by Knudsen seconded by Craker to recommend the low bid from Friede and Associates in the amount of \$5,246,455.00 and allow ADCI to send out a notice of award letter.

Motion Carried

Zibell presented a quote from American Building Company that would supply the steel structure and metal siding for the Public Works/Parks building. Zibell stated this was through the Federal Sourcewell Program which is a program run by the Federal Government for low bids. Zibell stated the quote was \$463,085.00. Motion by Knudsen seconded by Craker to recommend purchasing the building structure from American Building Company.

Motion Carried

Zibell presented the Police Station bids and stated the low bid was from Mike Koenig Construction Co. in the amount of \$1,674,000. There was discussion amongst the members. Motion by Craker seconded by Knudsen to recommend the low bid from Mike Koenig Construction Co. in the amount of \$1,674,000.

Motion Carried

Zibell discussed a proposal from Monroe Truck and equipment for a new salt brine maker. This proposal is also through the Sourcewell Program from Cargill. The total proposed price is \$29,756.00. Zibell stated this maker is all fiberglass and stainless steel and it will also produce more brine then our current operation. Motion by Knudsen seconded by Werner to proceed with the quote from Monroe truck and equipment in the amount of \$29,756.00.

Motion Carried

Zibell discussed a quote from All Sky Energy to possibly install some solar panels at the new Public Works building site. Zibell estimated the payback would be 10 to 12 years with no grant assistance although if we can get a grant this would reduce the payback period. Knudsen and Werner thought we should pursue this option and see if we can get a grant. Zibell stated this would be built toward the end of the building construction or could even be built after completion since the general contractor will be placing a conduit out to the proposed solar pane location. Motion by Craker seconded by Knudsen to proceed with the All Sky energy quote in the amount of \$42,735.00.

Motion Carried

Motion by Craker seconded by Knudsen to adjourn.

Motion Carried

Adjourned at 6:15 p.m. Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer City of Reedsburg